

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING – NOVEMBER 5, 2020.**

The meeting was called to order at 9:00 A.M. with Commissioners Arthaud and Kasian in attendance and Commissioner Kessel present via telephone.

Others were present during portions of the meeting: Sheriff Pat Rummel, Road Superintendent Jeff Iverson, States Attorney Pat Weir, Tax Director Stacey Swanson, Fire Chief Kyle Shockley, Ambulance Directors Mitch Gilseth and Kyle Michels, Elizabeth Loos Badlands Conservation Alliance, Andrew Krebs KLJ, Dean Rodne.

NOTE As this meeting was changed from November 3 to November 5, due to the election, it was required to be a special meeting with only what was on the agenda noticed to the Billings County Pioneer to be discussed.

Auditor Lamb presented the Commissioners with the Roughrider North Human Services Zone Plan that will be in place for 2021. Kessel moved to approve the plan. Kasian Seconded. All voted aye.

Sheriff Pat Rummel gave the September and October reports. He presented the multi-hazard mitigation plan that is required to receive FEMA reimbursements that will need to be redone every 4 years. Kessel moved to approve the plan. Kasian Seconded. All voted aye. The Billings County burn ban is still in place following the fire index. They are having a little bit of trouble with hunters but will keep it under control.

Ambulance Directors Kyle Michels and Mitch Gilseth gave the monthly report for EMS. Kyle has 13 students in his EMT course that he provides online. He is looking into also offering an EMR course. CPR/FA courses will be coming up soon. Went over a few grants that they have been given just this year. \$25,000.00 from the Cares Act, \$108,000.00 from a State Grant, and \$35,000.00 from Agri Bank. They are meeting with Belfield city council at 7:00 pm next Tuesday, November 10 regarding the potential merging of the services. Belfield also got their new ambulance in.

9:20 am. Commissioner Arthaud called for a break for a conference call and Commissioner Kessel had to leave the meeting by phone.

10:40 am meeting back in session.

KLJ's Andrew Krebs gave their monthly report. 133rd Wetland mitigation monitoring will be continuing into 2021, 123rd Ave Gas Plant will be released from further monitoring, 26th St will continue monitoring through 2021. Gerbig pit reclamation will be completed in 2020. Boltz pit crushing is complete, Krehlik pit crushing is complete and they are working on pit reclamation, Simnioniw pit crushing is complete, Wannagan Creek ROW paperwork is getting worked on, Little Missouri River Crossing's preliminary design is being worked on, bridge length is finished and they are finalizing bridge design. There will be a meeting next Tuesday, November 10th at 9:30 am with the DOT for the annual meeting regarding Forest Highway Funding. Road Superintendent Jeff Iverson gave the road report. Wise Roads Project set up cameras in the county and has a website to monitor weather in the area for road conditions. Brian Gerbig does not want any more gravel crushed on his land so Fisher Sand and Gravel will come in with a scraper and finish the job in a day's work.

Tax & Zoning Director Stacey Swanson present her monthly report. 1 ARW application that Road Superintendent Jeff Iverson approved without conditions.

- 2020-7 ARW Paul Kuntz new approach off 28th St. SW. 29-141-98.

The board reviewed 5 Tax-Abatement Applications. Kasian moved to approve the abatement requests. Arthaud seconded. All voted aye.

- 10-0000-00346-003 Sherrena Freeburg house destroyed by fire in 2019.
- 20-0000-00919-000 Jackolene Anheluk farm home exemption – partial abatement for 2020. Asking for abatement on the house. The garage is still taxable since it has a living quarter.
- 33-1001-01396-000 NPS possessory interest house, no permanent occupancy in 2020. Park Service Housing, Residents pay property taxes.
- 33-1001-01398-000 NPS possessory interest house, no permanent occupancy in 2020. Park Service Housing, Residents pay property taxes.
- 33-1001-01406-000 NPS possessory interest house, no permanent occupancy in 2020. Park Service Housing, Residents pay property taxes.

There was no zoning meeting last month. Commissioner Arthaud asked how the land use plan was coming along. Stacey is researching and getting closer with the project. The engineers for the library emailed and asked if we have any permits on the land they are proposing to build the library on. We do not.

Sheriff Rummel also brought up to the Commission that Sherry Adams with Southwestern District Health called and asked if we could get an office together for a nurse to come out two days a week. She would be providing

basic nursing services and could do Covid-19 testing as well. He mentioned possibly using the kitchen upstairs and converting it into and office. The commission asked him to talk with the other departments.

The following claims were approved for payment:

ND Public Employee Retire System	18720	\$	73,079.32
Blue Cross Blue Shield of ND	18721	\$	3,990.60
701 Meats	18722	\$	117.64
ABC Fencing LLC	18723	\$	2,449.46
Acquisign	18724	\$	500.00
Adams David T & Donna J	18725	\$	500.00
All Around Tire & Oil	18726	\$	16.05
Ameripride Linen Service	18727	\$	133.55
Andreas George & Rose Marie	18728	\$	250.00
Aspen Mills	18729	\$	237.39
B.G. Excavation, Inc	18730	\$	3,250.00
Barcodes, LLC	18731	\$	64.51
Belfield Automotive Supply Inc	18732	\$	717.26
Billings County Pioneer	18733	\$	558.53
Billings County Rural Fire District	18734	\$	468.66
Billings County School District	18735	\$	7,844.72
Boss Office Products	18736	\$	1,419.02
Bound Tree Medical LLC	18737	\$	1,300.91
Brooks & Associates C.E.	18738	\$	2,365.56
Butler Machinery Co	18739	\$	819.38
Charbonneau Car Center	18740	\$	8,679.30
Chimney Butte Land LLLP	18741	\$	2,890.80
Code 4 Services Inc	18742	\$	16,177.65
Cowboy Café	18743	\$	635.00
Creative Energy	18744	\$	367.25
Crowell & Moring LLP	18745	\$	2,686.40
D&D Sprinkler Systems	18746	\$	220.00
Dakota Sports	18747	\$	3,052.64
DF Lighting Company	18748	\$	609.94
Dickinson Airport Authority	18749	\$	100,000.00
Dickinson Public Library	18750	\$	4,486.36
Dryland Enterprises	18751	\$	4,531.25
DW Supplies LLC	18752	\$	11,457.50
E Services LLC	18753	\$	1,595.00
Election Systems and Software	18754	\$	1,488.36
ERE Trucking LLC	18755	\$	4,687.50
First Initial Respond System	18756	\$	99.25
Forsgren Associates Inc	18757	\$	450.00
Gallagher Benefit Services Inc	18758	\$	5,000.00
George's Tire LTD	18759	\$	2,800.72
Gooseneck Implement	18760	\$	2,227.66
Great Plains Directory Serivce	18761	\$	55.00
Helena Chemical Company	18762	\$	136.40
Hlebechuk Construction INC	18763	\$	12,500.00
J and J Operating LLC	18764	\$	11,993.96
James Oil Well Service Inc	18765	\$	6,750.00
Just-In Glass	18766	\$	149.00
Kenny's Drain Cleaning	18767	\$	575.00
KLJ Engineering LLC	18768	\$	136,828.53
Kohler Communications INC	18769	\$	400.00
Kruger Darlene	18770	\$	10.00
Kubik, Bogner, Ridl & Selinger PLLP	18771	\$	3,000.00
Kutzler Marilyn	18772	\$	160.42
Lawson Products Inc	18773	\$	209.07
Liberty Doors LLC	18774	\$	474.00
Little Missouri Restraurant & Saloon	18775	\$	122.00
Mac's Inc	18776	\$	139.94
Malkowski Trucking	18777	\$	5,720.00
Medora, City of	18778	\$	1,292.75
Menards Dickinson	18779	\$	256.51
Metro-Billings Services	18780	\$	264.00

Meyer Aggregate LLC	18781	\$	114,398.70
MGM Rural Sanitation LLC	18782	\$	313.50
Mid-American Research Chemical	18783	\$	123.11
Midstate Communications	18784	\$	1,221.82
Midwest Welding LLC	18785	\$	595.00
Motorola Solutions	18786	\$	9,487.80
ND Association of Counties	18787	\$	1,177.00
ND Association of Counties	18788	\$	65.82
ND Attorney General's Office	18789	\$	155.00
ND Cowboy Hall of Fame	18790	\$	200.00
ND Department of Health	18791	\$	50.00
ND Energy Services	18792	\$	1,610.00
ND State Radio Communications	18793	\$	3,277.56
ND State Treasurer	18794	\$	491.74
Nelson International	18795	\$	4,867.00
Newby's Ace Harware	18796	\$	131.60
Northern Improvement Co	18797	\$	61,955.00
Nova Fire Protection	18798	\$	480.00
Nutrien Ag Solutions	18799	\$	2,766.00
Oyhus Land Company	18800	\$	95,875.50
Penguin Management INC	18801	\$	2,268.00
Premier Specialty Vehicles Inc	18802	\$	206,793.00
Pump Systems Inc	18803	\$	82.50
Rauschenberger Consulting LLC	18804	\$	5,225.00
Ray's Auto Electric Inc	18805	\$	48.75
RDO Equipment Co	18806	\$	4,303.10
RELX Inc	18807	\$	233.40
Riehl Sandra	18808	\$	10.00
Rockmount Research Alloys	18809	\$	975.58
Romanyshyn Edwin	18810	\$	6,808.00
Romanyshyn Trucking	18811	\$	4,485.00
Runnings Supply Inc	18812	\$	48.26
Sanford Health Occupational Medicine	18813	\$	100.00
Sanford Inpt Pharmacy	18814	\$	650.00
Sax Motor Co	18815	\$	3,912.41
Service Printers	18816	\$	215.05
Southwest Business Machines	18817	\$	78.52
Southwest Water Authority	18818	\$	4,818.53
Southwest Water Authority	18819	\$	132.51
Southwestern Dist Health Unit	18820	\$	515.29
Stark County Auditor	18821	\$	910.18
Stein's Inc	18822	\$	447.00
Sundre Sand & Gravel Inc	18823	\$	67,635.22
Swanston Equipment Corp	18824	\$	34,000.00
Temp Right Service Inc	18825	\$	364.50
Tessco Inc	18826	\$	327.70
Uniform Center	18827	\$	215.00
Verizon Networkfleet Inc	18828	\$	64.76
Verizon Wireless	18829	\$	2,798.07
Wal-Mart Community	18830	\$	111.98
Weir H Patrick	18831	\$	124.00
West Dakota Oil Inc	18832	\$	22,337.86
Westlie Crossroads Truck Ctr	18833	\$	532.07
Zonar Systems	18834	\$	1,800.00
CenturyLink	18835	\$	917.71
Directv	18836	\$	118.52
Discovery Benefits Inc	18837	\$	78.75
Information Technology Dept	18838	\$	945.50
Medora, City of	18839	\$	528.83
Reservation Telephone	18840	\$	42.03
Roughrider Electric Coop Inc	18841	\$	3,922.50
Verizon Wireless	18842	\$	50.10
Visa	18843	\$	4,922.73
Visa	18844	\$	2,479.25
ND Public Employee Retire System	18845	\$	14,079.00

ND Public Employee Retire System	18846	\$	43,718.99
ND Public Employee Retire System	18847	\$	650.00
American Family Life Assurance	18848	\$	2,181.62
Discovery Benefits Inc	18849	\$	2,579.61
NDFOP State Lodge Treasurer	18850	\$	25.00
Prudential Service Center	18851	\$	14.29
State Dispersement Unit	18852	\$	717.00
ND State Tax Commissioner - PR	18853	\$	10,918.00
Job Service ND	18854	\$	1,654.01

The board approved the revenue vouchers for the month of October: Recorder \$1,980.25; Zoning \$625.00; Court \$106.00; Sheriff \$10.00, EMS \$11,515.19.

Revenues for materials and/or services rendered in October: Robertson Metal Recycling \$276.30 scrap metal; Eric Bock \$472.50 used culvert; Tiger Well Service \$128.00 water; Wally Owen \$552.75 used bridge plank, iron skirting & labor; Loren Bock \$1,212.50 scoria & hauling; Loren Bock \$108.81 water; James Oil Well Service \$24.00 water; B&B Hot Oil Service \$79.00 water; Dwayne Shypkoski \$411.43 water; ABC Fencing \$46.07 water WEED SPRAYING: John Hild \$794.61, River Run Ranch \$1,444.44, Ted & Kay Tescher \$282.60, Wilbert Miller \$29.99, Kevin Volesky \$49.94.

Revenues for the month of October: Sheriff \$7,400.54 permits, Highway Distribution \$13,724.24 ; Oil & Gas Production Tax \$209,991.60; Royalties \$15,288.39; Unorganized Oil & Gas Production Tax \$13,999.44; Interest \$10,074.93; Township Distribution \$16,866.2617,796.95, State Aid Distribution \$73,789.59; 24/7 \$200.00.

Payroll in the following amounts was approved for October: General Fund \$182,192.83; Road and Bridge Fund \$129,648.54; Weed Fund \$12,021.26.

With there being no further business, the meeting ended at 11:30 A.M.

James Arthaud, Chairman

Attest: _____

Marcia Lamb, Auditor/Treasurer